



Alinytjara Wilurara Natural Resources Management Board

Meeting No. 60

MINUTES OF MEETING

28-29 May 2018

Venue: Ceduna Foreshore Hotel

Statement of Acknowledgement

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today.

We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country.

We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia/Australia present here today.

In Attendance:	
AW NRM Board Members (and/or proxies)	Parry Agius (Presiding Member), Debbie Hansen , Peter Miller , Kristie Richards , Mima Smart , Julie O'Toole , Sally Scales (via telephone)
DEWNR NR AW Staff	Mary-Anne Healy (Regional Director), Bruce Macpherson (Community Engagement), Leah Feuerherdt (Planning and Sustainable Landscapes), Thuy Phan (Business Support), Sue Agars (Executive Officer)
Guests / Speakers	Tamahina Cox (Ranger NR EP), Peter Bridgewater (National Landcare), Belinda Margan (NR AW Co-management)
Apologies:	Michael Haynes , Anton Baker

1. Welcome and Apologies

Meeting opened at 1.30pm

Presiding Member Mr Parry Agius welcomed AW NRM Board members, guests and NR AW staff to Meeting 60 of the Alinytjara Wilurara Natural Resources Management Board (the Board).

Peter Miller provided *Welcome to Country*. This included an acknowledgement of the traditional owners, past and present, and one minutes silence was observed for those who have recently passed.

Mr Agius declared the meeting open and acknowledged the area's traditional Aboriginal custodians, past and present, elders and leaders, and their strong connection to country.

2. Confirmation of Previous Minutes

Parry Agius, Presiding Member

Mary-Anne Healy provided an overview of the last Meeting, Meeting 59 held in Adelaide including key outcomes and activities. The Minutes and Summary of Minutes of Meeting 59 were endorsed without amendment.

*Moved: Mima Smart
Seconded: Debbie Hansen*

3. Audit and Risk Management Committee Recommendations (from Meeting 9)

Thuy Phan, Manager Business Support

Thuy advised the Board that AW NRM Board Audit and Risk Management Committee (the Committee) Meeting 9 had been held prior to Board meeting 60. Thuy outlined items discussed during the Committee meeting, and provided the recommendations of the Committee to the Board for consideration.

Financial Delegations

1. Authority to affix the Common Seal – two signatories are now required (Presiding Member or voting Board member, and Regional Director NR AW). All contracts \$550k or above, and any other contracts upon request must be executed with the Common Seal.
2. Delegation to execute contracts – Presiding Member has delegation to receive revenue (unlimited), and contract for expenditure (\$550k).
3. Delegation limit – Delegation limit has increased - Regional Director NR AW to \$550k, Manager, Planning and Sustainable Landscapes \$55k. The Delegation limit is consistent with DEW and other regions.

Recommendation: The Audit and Risk Management Committee recommend the AW NRM Board accept the recommendation to approve the updated instrument of delegations

Decision: The AW NRM Board approve the updated instrument of delegations as recommended by the Audit and Risk Management Committee at Meeting 9

*Moved: Peter Miller
Seconded: Kristy Richards*

2017-18 Financial Report

Thuy advised that some expenses were overspent, and changes were made to align the budget. Budget as at 30 April 2018 reviewed. Budget v Actual and expenses reviewed.

Recommendation: The Audit and Risk Management Committee recommend the AW NRM Board accept the recommendation to endorse the 2017-18 revised budget, and note the 2017-18 financial report as at 30 April 2018, as presented to the Audit and Risk Management Committee at Meeting 9

Decision: The AW NRM Board endorse the 2017-18 revised budget, and note the 2017-18 financial report as at 30 April 2018 as recommended by the Audit and Risk Management Committee at Meeting 9

*Moved: Peter Miller
Seconded: Julie O'Toole*

The Presiding Member thanked staff for managing the finances to accommodate the Adelaide Meets the Bush Strategy activities.

2018-19 Draft Budget

Expected Income v actual reviewed. Expected income from NLP2 not included.

Recommendation: The Audit and Risk Management Committee recommend the AW NRM Board approve the proposed 2018-19 draft budget

Decision: The AW NRM Board approve the proposed 2018-19 draft Budget (noting that a revised budget will be provided at Meeting 61)

*Moved: Mima Smart
Seconded: Debbie Hansen*

Action: Manager Business Support to provide revised 2018-19 budget (including known income from NLP2) to the Board at Meeting 61

Financial Management Compliance Program

Thuy advised as a result of the previous financial years Audit findings, the focus for improvement in 2017-18 would include: Risk Management, Financial Management, Expenditure Management, Asset and Liability Management, Legislative Compliance, Management of Reporting Arrangements.

Recommendations: The Audit and Risk Management Committee recommend the AW NRM Board approve the 2017-18 FMCP implementation

Decision: The AW NRM Board approve the 2017-18 Financial Management Compliance Program Implementation

*Moved: Kristy Richards
Seconded: Peter Miller*

AW NRM Board Policy (financial)

Thuy provided the list of Policies which were reviewed by the Committee. Thuy advised that every year the list of Policies was to be reviewed by the Board, and that she would provide the relevant Policy/Policy's to future presentations so the Board and Committee could see where they are applicable.

Recommendation: The Audit and Risk Management Committee recommend the AW NRM Board approve the list of current financial Policies as applies to the Board under the NRM Act 2004

Decision: The AW NRM Board approve the list of current financial Policies as applies to the Board under the NRM Act 2004

*Moved: Peter Miller
Seconded: Kristy Richards*

AW NRM Board Risk Management and Legislative Compliance Registers

Risk register reviewed – to add limit fund available for an extreme event. Legislative register was amended to include the 4 regulations/Acts as recommended by the Auditors (*The Whistleblowers Protection Act 1993, Public Sector (Honesty and Accountability) Act 1995, Independent Commissioner against Corruption Act 2012, Work Healthy Safety Act 2012*).

Recommendation: The Audit and Risk Management Committee recommend the AW NRM Board approve the reviewed AW NRM Board Risk Management Register and updated Legislative Compliance Register

Decision: The AW NRM Board approve the AW NRM Board Risk Management Register and the amended Legislative Compliance register

*Moved: Peter Miller
Seconded: Mima Smart*

4. Adelaide Meets the Bush Strategy Update

Bruce Macpherson, Manager Community Engagement

The Presiding Member introduced the item and thanked all for their involvement in the recent Adelaide Meets the Bush activities, including the Exhibition at Tandanya and WomAdelaide.

History of relationship with AMLR NRM Board provided, leading to invaluable relationships and reviews that reflect excellence. Bruce advised that sales from the Exhibition totalled \$28k, with Tandanya purchasing the remainder of items left at the exhibition. Further stock was ordered from Ceduna Arts and comments received from visitors from all over the world.

Pukulpa Tjungu (agreement to work together) between AW and AMLR NRM Boards has been finalised and approved and will be signed by the two Boards in Oak Valley during the on-country trip 31 May to 2 June 2018. Bruce advised the connection between the two Boards has created a domino effect, causing a change in behaviour between AMLR and Kurna people and country.

Bruce advised the Exhibition was a test case, with that sort of initiative never tested before. This tested the Boards thinking and direction, and creates friends and allies, and the result was way beyond expectation. The challenge now to continue moving ahead with concepts, while gaining funding to support.

Future activities planned include; two photographic exhibitions scheduled for Victor Harbor and Nuriootpa planned for June/July; the World Environment Day DEW exhibition; and photographic and art exhibition in Ceduna during NAIDOC week in July 2018.

Future activities may also include: an exhibition combined with fund raising dinners, opportunities to co-promote with SA Museum, small targeted exhibitions ie. State Herbarium, and WomAdelaide opportunities in 2019, National exposure in Canberra, and other concepts to be considered by the Board.

Sally raised discussion around fund-raising from future exhibits. Mary-Anne advised that the Exhibition was a demonstration to see how successful future activities might be.

Sally raised discussion around working to our capacity ie. utilising Mima and Debbie's services to best advantage.

Discussion around what the Board thought worked well, what were/are the threats, weaknesses, and opportunities:

Strengths: all of us working together, talking to and including everyone and AMLR, human commitment to the project, NRM network expanded.

Weaknesses: put Mima and Debbie up front, appropriate cultural permissions, interpretations, limited resources, limited people to assist.

Opportunity: getting together with Art Centres to make more inclusive, include Kuarna, geographical awareness, focussed events, Adelaide Convention Centre – invite CEO to Board meeting. Peak bodies industry. Adelaide tourism, NT tourism/football.

Discussion around AMLR future – NRM Board to be split into two which may provide the opportunity to reach new influential people.

Action: Manager Community Engagement to present new/specific ideas for future Adelaide Meets the Bush activities at Meeting 61

Action: invite CEO Adelaide Convention Centre, Adelaide Tourism, NT Tourism/Football to future Board meeting

5. UNESCO – Mamungari Conservation Park and Beyond

Guest Speaker - Peter Bridgewater, Chair National Landcare

Peter thanked the Board for inviting him to come and talk about the UNESCO Biosphere. Peter advised Biosphere reserves are a recognised space where people and nature strive to live sustainably. They are special places for people and nature, and are areas of terrestrial and coastal ecosystems promoting solutions to reconcile the conservation of biodiversity with its sustainable use. There are currently 669 biosphere reserves in 120 countries. Biosphere status is subject to periodic review to improve function (every 10 years). The Unnamed Conservation Park (Mamungari) became and Biosphere in 1977 and is now due for review. Discussion around keeping Biosphere status, and zoning – opportunity to expand the area. Questions for consideration are: do we want to keep the status, and do we want to make the area bigger?

Re-nomination could have a cross-jurisdictional nature (unique in Australia), and the area looked after by Aboriginal people. Loss of designation if status was to change. Advantages include, that there is UNESCO recognition (important at different levels of govt.), there is potential for developing other types of sustainable activities which is likely to get more infrastructure support. Potential to add new Biosphere Reserves under Indigenous Management (as others are dropping off). Recommendation is that is worth renominating but question is how big is the area to be nominated.

Peter advised that 30 September 2019 would be the latest date if there was an intention to renominate, however this could be argued at the International Council meeting in Indonesia end July 2018.

Belinda Margan, Executive Officer Co-management

Belinda advised the proposal to renominate Mamungari Conservation Park as UNESCO Biosphere, was presented to the Maralinga Conservation Park Co-management Board in June 2017. The Board was provided discussion and the choice to continue renominate Mamungari Conservation Park as a UNESCO Biosphere, or withdraw from the process. Decision was deferred until history of nomination had been explored. Advantages and disadvantages have been discussed, however decision has will be discussed at next meeting (postponed May 2018).

Decision: The AW NRM Board note that MLUCPCB is discussing renomination of Mamungari Conservation Park as a UNESCO Biosphere reserve

Group discussion around vision and strategy. Sally raised that consultation needs to happen with the groups and family members around that area and the possible effects.

Recommendation from Mary-Anne Healy that the topic is discussed at Ten Deserts meeting in Perth (end June 2018).

Action: Regional Director to raise topic of Mamungari Conservation Parks UNESCO Biosphere nomination at Ten Deserts Steering Committee meeting in Perth (end June 2018)

Further discussion (Day 2): Parry Agius raised discussion around possible AW role with LHA's as a way of bringing more attention and resources into the region. Request for briefing paper exploring concept including reasons why it is a good/bad idea, why it could continue putting communities in the mindset of people who directly affect the region. Aim to attract LHA's for their involvement.

Discussion around MLUCPCB to make decision first and involve other LHA'S in the discussion process. Sally recommended talking with Anangu about their decision to not nominate for UNESCO. Possible opportunity to explore World Heritage status.

Action: Regional Director to develop discussion paper around nomination for UNESCO Biosphere reserve in AW region (including Mamungari Conservation Park)

6. AW and AMLR NRM Boards On-country trip to Oak Valley

Mary-Anne Healy, Regional Director NR AW

Mary-Anne provided the Board and staff with an overview of the AW and AMLR NRM Boards on-country trip to Oak Valley Aboriginal Community. General discussion on attendees and logistics. No further discussion or issues raised.

End Day 1 (5.00pm)

Alinytjara Wilurara Natural Resources Management Board

Meeting No. 60

Day 2 – Tuesday 29 May 2018

Meeting Opened at 10.00am

Presiding Member Parry Agius welcomed all members and staff to Day 2 of AW NRM Board Meeting 60.

7. New South Australian Government

Mary-Anne Healy, Regional Director NR AW

Mary-Anne advised that since the last meeting there had been a state election and a new state government was now in place. Mary-Anne advised that election commitments included the reform of the NRM system with the NRM Act to be repealed, and new Landscape SA Act. There is also a new Minister for Environment and Water (The Hon. David Speirs), and new Minister for Aboriginal Affairs (The Hon. Stephen Marshall). There will be 9 regions with AMLR NRM Board to be abolished to become Hills and Fleurieu, and Plains and Valleys. Each region will have a Board with 7 members - 3 directly elected by community, and 4 appointed by the Minister. Reform process will include development of Landscape SA Legislation, and Agency reform. The Minister will consult with Community and NRM Boards as part of development of Landscapes SA legislation. For further discussion at next meeting.

Parry Agius raised discussion around timelines and how to involve LHA's and those we have agreements with. Discussion around holding future meetings with a facilitator. For further discussion at the Presiding Members Council.

Other election commitments include: Green Adelaide, more park rangers, Glenithorne National Park, protecting the coastline, and ecotourism opportunities in parks.

Mary-Anne advised there will be a lot more changes to come, however AW region has been named as a region, and the Minister is passionate about the work of NRM, and with a stronger focus on on-ground outcomes.

Recommendation: the AW NRM Board note the update on the new State government election commitments relating to NRM, and considers how best to have input into consultation.

8. Presiding Member Report

Parry Agius, Presiding Member

Parry provided the Board with an overview of his activities since the last meeting, including:

Attending FWAC and Co-Management Meeting at Scotdesco, 10 Deserts Launch in Canberra, Council of Presiding Members meeting, National Landcare Network meeting, and numerous meetings with NR AW Regional Director.

As Chair of the NRM RA activities included: meeting with Dept. of Environment and Energy, National Farmers Federation, and National Landcare Network. No further discussion.

9. NR AW Regional Director Report

Mary-Anne Healy, Regional Director

9.1 NR AW Regional Director Report

Mary-Anne provided an overview of her activities since the last meeting, including:

Governance and Planning: Board membership (currently stable, but succession planning for Presiding Member), liaising with DEW on key issues, Healthy Country Planning (workshops held in APY), and Adelaide meets the Bush activities (Exhibition and WomAdelaide).

Relevance and Relationships: National Landcare Program 2 tender for funding, LHA meetings (FWC workshop and APY presentation), Ten Deserts, and Rangelands NRM Alliance meetings.

AW NRM Board Activities: Palya Kalkuni/MoU's – draft APY (aiming to finalise at August Meeting #61), early stages AMYAC, ALT, and MT. Complete: FWCAC, Yalata (due for review), and AMLR NRMB. Went on tour with AMLR Board through Kuarna sites in Adelaide.

Current and Emerging Strategic issues: Board Membership (succession planning for PM), NLP2 (negotiation on core services and projects for June. Cross-regional relationships – planning to meet with EP and SAAL NRM Boards, and Landscape SA (process of consultation to develop Legislation).

NR AW activities: Adelaide meets the Bush – satellite exhibitions being held in the Barossa, Victor Harbour, and Ceduna. NRM Science Conference presentation on SROI, Warru translocation in APY, HCP in AW, chairing panel session. Co-management meetings and activities, and AW education training and employment program reviewed. Attended World Indigenous Tourism summit in New Zealand with Tammy Cox.

9.2 World Indigenous Tourism Summit, New Zealand

Tamahina Cox, Ranger, Natural Resources Eyre Peninsula

Tammy provided an overview of the World Indigenous Tourism Summit which was held in NZ 15-18 April 2018. She represented the AW NRM Board and NR AW along with Mary-Anne Healy. Tammy provided the Board with an overview of activities, attendees, and key items as discussed. Tammy advised NZ Māori Tourism and WINTA are committed to creating an exemplary programme to bring an audience of indigenous tourism operators and world leaders together to discuss economic, environmental, social and political advances and challenges in Indigenous Tourism.

The World Indigenous Tourism Summit builds on the progress made at the Pacific Asia Indigenous Tourism Conference (PAITC) that was held in Darwin, on the traditional lands of the Larrakia people, on the 28-30 March 2012. There were 191 delegates from 16 countries representing indigenous communities, government agencies, the tourism industry and supporting bodies, who resolved to adopt principles to guide the development of indigenous tourism through the Larrakia Declaration.

Tammy advised there were consistent stories about what's happened since the 2012 meeting, including issues and challenges such as; what is okay for Tourism, and Managing Visitors and Impacts. Tammy advised she thought there were endless opportunities for AW Region but there was a need to make connections. The Conference as a whole was a cultural experience, establishing networks and connections with people from Australia, and around the world.

Tammy advised there is an opportunity to be involved in the next 'World Indigenous Tourism Summit' to be held in Perth, in 2020. For further discussion closer to the date.

Recommendation: The AW NRM Board notes the Presiding Member's Report, the Regional Director's Report, and the report on World Indigenous Tourism Summit, held in New Zealand in April 2018

*Moved: Mima Smart
Seconded: Peter Miller*

10. Funding Update (*Commercial in Confidence*)

Mary-Anne Healy, Regional Director NR AW

Mary-Anne provided an update on the NLP2 application. It was noted by the Board that information provided is Commercial in Confidence. AW have been advised they will be preferred provider to deliver projects in the region, but actual funding had not yet been advised. Discussion around care needed to not undermine the Board and staff by committing too much. Core services to include Regional Plan, Monitoring and Evaluation, supporting community and Regional Landcare Facilitator. Series of projects submitted including; Threatened Species (including Mallee Fowl), Hooded Plover, Parrots, Warru, and Bilby fence.

Received only 5 years of core services funding (but a lot less than asked for) and 3 projects for one year. Parry queried what the Ministers response had been to the proposed funding. Mary-Anne Healy, Peter Miller, Parry Agius, Thuy Phan, and Leah Feuerherdt to form negotiation team for NLP2. Regional Director and staff to re-scope core services, and look for additional items to raise, then discuss with Peter and Parry.

Parry requested questions be asked of Aust. Govt. re: their response so this can be taken back to the community.

Action: Regional Director to query the Commonwealth Government re: NLP2 funding – response to be relayed to the community

Action: Following discussion with Commonwealth Government, Regional Director to draft letter to the Minister (on behalf of the Presiding Member) re: the success of AW brand, and seek response to NLP2 funding proposal

11. Ten Deserts Update

Mary-Anne Healy, Regional Director NR AW

Mary-Anne provided an overview of the Ten Deserts program and region. The Board agreed to become a partner in the project following a presentation by Peter See at Scotdesco in October 2017. Key deliverables under the project were reviewed.

Mary-Anne, Parry and Kristy attended the Ten Deserts Launch in Canberra. Overview of activities, speakers, and events provided.

A Ten Deserts Steering Committee has been formed, and consists of two Traditional Owners from each partner, with a meeting to be held in Perth at the end of June. This meeting will finalise MoU, and discuss governance and Indigenous Desert Alliance. Appointed staff include Peter See (General Manager), and Justin McAllister (Program Manager), and contracting will commence soon. Phone meetings are now being conducted once per month between the partners.

No further discussion.

12. Employment and Training Strategy update

Bruce Macpherson, Manager Community Engagement

Bruce advised the current AW NRM Board Employment and Training Strategy is due to expire in July 2018. Recommendation is to develop a new Education Training Employment and Procurement Plan. Overview of activities and education programs conducted over the time of the strategy with various partners including OV, Ceduna School, and Yalata School. Involvement with CSIRO Aboriginal Summer School for Excellence in Science and Technology (ASSET) program over past 3 years. Training – working with TAFESA for minimum Cert 3 to work within NRAW. Cost per FTE analysed over 2012-2017 – doing more with less funding.

New strategy to support to more women in land management, development of local networks to drive strategies, increase LHA's contracted to do NRM work, increased role for AW staff in supporting skills development in Aboriginal Trainees and Rangers, targets for development of Aboriginal Supervisors to Certificate 4 level, and continued support of economic development opportunities such as tourism.

Suggested process for re-design to include: Staff Workshop at joint staff meeting in July, FWC Community Workshop on Education and Training, Survey of Stakeholders (Yalata/MT/AMYAC/APY/FWCAC), draft strategy to Meeting 61 for Board discussion, adoption of new strategy at Meeting 62. Discussion around strategy to specifically target and engage more women. Economic development to be married to Regional Tourism Strategy. Specific detail required to support draft plan.

Recommendation: The AW NRM Board note the report from the Manager Community Engagement on the Employment and Training Strategy, and endorse the process for developing the next phase of the strategy

13. PIRSA Biosecurity SA – Invasive Species

Leah Feuerherdt, Manager Planning and Sustainable Landscapes

13.1 Declared Animals, and draft New and Emerging Introduced Animal Policy

Leah provided background to the presentation, and advised that Board approval was required for the revised list of 'Declared Animals', and the draft 'New and Emerging Introduced Animal' Policy's. Explanation provided of what Declared Animals are. If approved, the revised Policies will be made available for public consultation. Discussion with no objections raised.

Recommendation: The AW NRM Board endorse the revised list of Declared Animals for public consultation

13.2 Feral Pigs and Feral Deer

Leah advised that in August 2017 the Board had approved the Policy for Feral Pigs and Feral Deer for Public Consultation. Discussion around the levels of feral pigs and deer in other regions. No known deer in the AW region. Leah advised there had been some changes to Feral Deer Policy including fencing standards, ear tags and controls. No change to Feral Pigs policy. No known impacts for AW region, however activity and numbers of feral animal activity in neighbouring regions discussed in relation to possible migration into the region.

Action: Manager Planning and Sustainable Landscapes to provide comment to SAAL NRM Board re: pig activity in Cooper Creek area and potential threat of migration into AW region

Parry requested amendment that in areas that border AW region where feral pigs and deer are present, the control targets should be increased to 60-70% ie. Port Pirie.

Action: Manager Planning and Sustainable Landscapes to request amendment to Feral Pig and Deer Policy that higher control target to be implemented for AW region ie. no state-wide control number – should be 100% in AW region.

Recommendation that EP NRM Board engage local traditional owners to further discuss this issue.

Motion: the AW NRM Board endorse the final state deer and pig policies (noting changes requested by the Board), and endorse the Declared Animals, and draft New and Emerging Introduced Animal Policy for public consultation

*Moved: Peter Miller
Seconded: Kristy Richards*

14. Action Register

*Executive Officer on behalf of Mary-Anne Healy, Regional Director NR AW
(refer to Action Register)*

The Executive Officer provided the Board with an update on current Board Actions, with discussion around the following items:

- The Board endorsed the revised AW NRM Board SROI policy, with minor changes to vision.

15. Palya Kalkuni – MoU development session with Maralinga Tjarutja Council

Discussion not required – all members indicated they were prepared for MoU development session with MT Council.

16. Other Business

The register of AW NRM Board incoming and outgoing correspondence was reviewed (refer to Correspondence Register). No items raised for further discussion.

17. Communications – Key Messages From Meeting 60

The key messages from Meeting 60 included:

- AW and AMLR NRM Boards combined on-country trip to Oak Valley Aboriginal Community - MoU / Palya Kalkuni will be developed with Maralinga Tjarutja Council during on-country trip
- Currently negotiating with the Commonwealth Govt. for funding (NLP2) and exploring other ways of Board resources/funding
- Discussion around UNESCO status for Mamungari Conservation Park
- Biosecurity SA - Feral Deer and Pig Policies reviewed and endorsed (with amendments)
- Board reports received from staff who attended the World Indigenous Tourism Summit in New Zealand
- Board reports received following the Adelaide Meets the Bush Exhibition held at Tandanya 8 March to 28 April 2018. A total of 3,000+ people attended from all over the world
- AW NRM Board Audit and Risk Management Committee Meeting #9 held prior to Meeting 60
- AW NRM Board Employment and Training Strategy 2013-18 reviewed – a new 5 year strategy to be developed
- 10 Deserts update – launch attended in Canberra, and Steering Committee now formed
- AW NRM Board Social Return on Investment Policy reviewed and approved
- Update received on new state government and directions - AW NRM Board looking forward to working with Minister Speirs and being involved in the consultation process for new Boards.

18. Forward Agenda

Items raised for future meetings included:

- Development of MoU/Palya Kalkuni with APY Executive (next meeting)
- Ongoing Board Policy Review (from previous actions)
- Meeting with Statoil and Traditional Owners
- Board member Leadership/Governance Training

19. Close and Next Meeting

There being no further business to discuss, Presiding Member Parry Agius provided the members with thanks for their attendance and contribution, and NR AW Staff for supporting the Board with their meeting requirements. The meeting was then declared closed at **3.30pm** on Tuesday 29 May 2018.

The next AW NRM Board meeting will be held: in APY Lands or Alice Springs in August 2018 (to be confirmed).

End Meeting 60

Draft Minutes reviewed by Presiding Member:



Date:

4 / 10 / 2018